



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, January 27, 2015

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of January 13, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Kevin Koziol to give weed update and present his evaluation from the State

Possible Action: Need Board to appoint Linda Riblett, a Planning & Zoning Commission member, to the Hall/Merrick County Joint Jurisdiction Commission

Possible Action: Need Board approval of Chairman signing the 4-H Proclamation declaring February as 4-H month.

Possible Action: Highway Superintendent Mike Meyer to present the Board with payroll concerns

Possible Action: Strong Financial to come before the Board with the United Healthcare quotes the Board requested.

Possible Action: Board to discussion and possibly make decision on a health care plan for the county.

Possible Action: Board to discuss how much and percentage of insurance the county will pay toward employees, employee/spouse, employee/child(ren), employee/family health care premiums.

Possible Action: Board to discuss and decide where excess funds will come from for the increase of the insurance premiums due to changing of plans and give the County Clerk and County Treasurer approval to pay these extra costs out that fund or funds.

Possible Action: Need Board approval of a County Burial

Possible Action: Need Board approval of a resolution to allow any County Employee's starting in February to forego the current payroll conversion and go to actual hours worked and allow



Merrick County Board Agenda



them to use as much vacation and comp time as they need to make up difference upon signing an agreement allowing the County to do so.

Possible Action: Need Board approval of RESOLUTION 2015-1 regarding increasing cell phone payments

Possible Action: Need Board approval of January, 2015 payroll

Possible Action: Board to do their quarterly visit to the county jail

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.